

#5504
10/18/2022

(R-2023-192)

RESOLUTION NUMBER R- 314404

DATE OF FINAL PASSAGE OCT 20 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN INCREASE TO THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE TORREY PINES FIRE STATION AND THE APPROPRIATION OF \$2,500,000 FROM THE DEBT FUNDED GENERAL FUND CIP PROJECTS FUND

WHEREAS, on June 17, 2022, the Mayor approved Resolution No. R-314153, approving the City of San Diego's Fiscal Year 2023 Budget (2023 Budget); and

WHEREAS, on June 28, 2022, the Council of the City of San Diego (Council) adopted Ordinance No. O-21476, entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 2023 and Appropriating the Necessary Money to Operate the City of San Diego for Fiscal Year 2023" (Appropriation Ordinance); and

WHEREAS, the 2023 Budget includes the annual budget for the Capital Improvement Program (CIP), which in turn includes the Torrey Pines Fire Station CIP Project (S19003); and

WHEREAS, Section 17 of the Appropriation Ordinance authorizes the Chief Financial Officer to modify appropriations upon adopted Council resolution, provided funding is available for such action and in accordance with funding source guidelines; and

WHEREAS, the Torrey Pines Fire Station CIP Project (S19003) provides for the design and construction of a new permanent three-bay fire station that will accommodate three fire apparatus; and

WHEREAS, the Fire-Rescue Department is requesting authority to increase appropriations to the Torrey Pines Fire Station CIP Project (S19003) budget by \$2,500,000 to fund the purchase of an electric fire engine and to fund the purchase and installation of electric vehicle charging infrastructure; and

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff, with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the revision to the 2023 Budget increasing the Torrey Pines Fire Station Project (S19003) budget by \$2,500,000 is approved and the Chief Financial Officer (CFO) is directed to adjust the Fiscal Year 2023 CIP Budget appropriation accordingly.

BE IT FURTHER RESOLVED, that the CFO is authorized to appropriate and expend an amount not to exceed \$2,500,000 from Fund 400881, Debt Funded General Fund CIP Projects, for the purpose of purchasing an electric fire engine, and purchasing and installing charging infrastructure, contingent upon the CFO furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

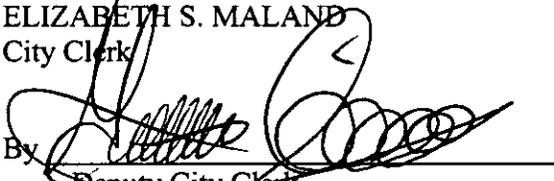
APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Laura M. DePoister
Laura M. DePoister
Deputy City Attorney

LMD:hm
October 10, 2022
Or.Dept: PSE
Doc. No. 3112694

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 18 2022

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/20/22
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 18 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 20 2022.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Krystell Medina, Deputy

Office of the City Clerk, San Diego, California

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